

SUBCOMMITTEE NO. 4

Agenda

Michael J. Machado, Chair
Tom Harman
Christine Kehoe



Wednesday, May 14, 2008
OUTCOMES

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State Administration—General Government—Judiciary—Transportation

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Court Appointed Receiver for Medical Care

Health Care Budget—Support

1. Health Care Access Units

Action.

- Approved the Governor's budget proposal and Finance Letter proposal.
- Approved budget bill language to track these expenditures separately to ensure that unspent funds revert to the General Fund.

Vote. 3-0

2. Health Care Guarding and Transportation

Action.

- Approved the Governor's budget proposal and Finance Letter proposal.
- Approved budget bill language to track these expenditures separately to ensure that unspent funds revert to the General Fund.

Vote. 3-0

3. Pharmacy Operations

Action.

- Approved funding for the centralized pharmacy less \$1,484,000. **This action will result in \$1.5 million in General Fund savings relative to the Governor's proposal.**
- Approved the increased funding for pharmaceutical and medical supplies.
- Approved budget bill language to track expenditures for the central fill pharmacy and the additional pharmaceutical and medical supplies separately to ensure that unspent funds revert to the General Fund.

Vote. 3-0

4. Medical Oversight Program

Action. Approved the Finance Letter request.

Vote. 3-0

5. Health Care Appeals Unit

Action. Approved this budget proposal.

Vote. 2-0 (Kehoe absent)

6. California Prison Health Care Receivership Corp.

Action. Approved funding less \$4 million. **This action will result in \$4 million in General Fund savings relative to the Governor's proposal.**

Vote. 3-0

5225 California Department of Corrections and Rehabilitation

Division of Correctional Health Care Services

1. *Coleman* Mental Health Staffing

Action.

- Held this issue open.

2. Relocation of Division of Correctional Health Care Services

Action. Approved this budget proposal.

Vote. 3-0

3. Inmate Dental Services Program

Action.

- Held this issue open, pending additional information about current policies that require clear dental records before they can participate in certain rehabilitation programs.

Other Issues

1. Cell Modifications—Technical Adjustment

Action. Approved this Finance Letter proposal.

Vote. 3-0

2. Executive Exempt Positions

Action.

- Approved the Finance Letter proposal.
- Approved additional trailer bill language to make the appointment of the Executive Director of the Corrections Standards Authority a position that is confirmed by the State Senate.

Vote. 3-0

3. Prisoner Reentry Initiative – Federal Grant

Action. Approved this Finance Letter proposal.

Vote. 3-0

4. *Armstrong* Lawsuit Compliance

Action. Approved the budget proposal and the revisions proposed in the Finance Letter.

Vote. 2-0 (Harman absent)

5. Lawsuit Compliance – Condemned Inmates

Action. Approved this budget request.

Vote. 2-0 (Harman absent)

6. Lead and Mold Management

Action. Approved this budget proposal.

Vote. 3-0

Other Capital Outlay

1. Statewide Project Planning

Action.

- Approved the \$3 million for advanced planning and budget packages for future capital outlay projects and budget bill language to allow these funds to be used for developing AB 900-funded projects.
- Approved trailer bill language to make it clear that the expenditures to prepare pre-planning capital outlay budget proposals for projects authorized by AB 900 should be reimbursable from AB 900 lease-revenue financing.

Vote. 3-0

- Held open \$6 million for re-entry due diligence activities and the proposed budget bill language.

2. Solid Cell Fronts

Action. Approved the funding to continue with these conversions.

Vote. 3-0

3. Folsom State Prison – Officers and Guards Building

Action.

- Approved the Governor's budget and Finance Letter proposal.

Vote. 3-0

4. Folsom State Prison – Renovate Electrical System

Action. Approved this request as proposed.

Vote. 3-0

5. Minor Capital Outlay

Action. Held this issue open.

Vote. 3-0

6. California Rehabilitation Center – Replace Dorms

Action.

- Held this item open and requested that the department report back to the Subcommittee on what programming space would be needed to make this facility compliant with AB 900.

7. Ironwood State Prison – Ventilation System

Action. Approved this budget proposal.

Vote. 3-0

8. California Men’s Colony – Kitchen Replacement

Action. Approved this Finance Letter.

Vote. 3-0

9. Waste Water Treatment Plant Upgrades

Action.

- Approved the budget proposals and Finance Letter proposals, except the Chuckawalla Valley State Prison/Ironwood State Prison proposal.
- Approved supplemental report language that directs the department to develop and put forward options for improving its water use efficiency as an addendum to its 2009 Master Plan.

Vote. 3-0

10. Sierra Conservation Center - Water Supply Treatment Plant

Action. Approved this budget proposal.

Vote. 3-0

11. California Rehabilitation Center – Potable Water System Improvements

Action. Approved this Finance Letter proposal.

Vote. 3-0

Coleman Ordered Mental Health Capital Outlay

1. California Institution for Women

Action. Held this issue open.

2. Salinas Valley State Prison

Action. Held this issue open.

3. California State Prison, Sacramento

Action. Approved this Finance Letter proposal.

Vote. 3-0

Perez Related Dental Care Capital Outlay

San Quentin Condemned Inmate Complex

Action. Held this issue open.